# CITY COUNCIL OF THE CITY OF ANNAPOLIS

#### **RESOLUTION NO. R-12-04**

## **Introduced by Mayor Moyer**

## A RESOLUTION concerning

### **Establishment of Council Compensation Commission**

**FOR** the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor and Aldermen to be effective for the four year period beginning December 5, 2005; and matters generally relating to said pay and compensation.

WHEREAS, Article II, Section 4(b)(1), of the City Charter requires that "Not later than one (1) year prior to the date of any general municipal election for the election of mayor and aldermen, the city council shall appoint a commission consisting of not less than three (3) nor more than seven (7) residents of the city to review the compensation and allowances to be paid to the mayor and aldermen during the ensuing terms of office."

**NOW THEREFORE BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that the 2005 Council Compensation Commission is hereby established and its membership shall consist of Chair Richard Israel and members Barbara Neustadt, George Phelps, Jr. Stephen P. Resnick and Rick Brown.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the 2005 Council Compensation Commission is to submit by February 8, 2005, a resolution adopted by its membership which makes specific recommendations on the salaries, fringe benefits, allowable expenses, and staff support for the Mayor and eight Aldermen that would be effective with their taking office on December 5, 2005.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the term of all members of the Commission shall end with the publication of its report, the members shall serve without compensation, the members shall elect from among their membership a vice chair and secretary, the Commission meetings shall be held publically in accordance with Maryland Open Meetings Act and Robert's Rules of Order, and testimony shall be taken from the public on at least one occasion.

1	ATTEST:	THE ANNAPOLIS CITY COUNCIL
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4		BY:
5	Deborah Heinbuch, MMC	ELLEN O. MOYER, MAYOR
6	City Clerk	